

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002473

FILED
Mar 15, 2004
Secretary of State

Entity Name: PRH PRODUCTS CO.

Current Principal Place of Business:

6395 S TEX POINT
HOMOSASSA, FL 34446

New Principal Place of Business:

253 DOERR PATH
HERNANDO, FL 34442

Current Mailing Address:

P.O. BOX 617
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

P.O. BOX 641148
BEVERLY HILLS, FL 34446 11

FEI Number: 58-1515820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERTENSEN, PAUL R
6395 SOUTH TEX POINT
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

HERTENSEN, PAUL R
6401 S TEX POINT
HOMOSASSA, FL 34446 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HERTENSEN, PAUL R
Address: 6395 S TEX POINT
City-St-Zip: HOMOSASSA, FL 34446

Title: STD () Delete
Name: HERTENSEN, JEAN L
Address: 6395 S TEX POINT
City-St-Zip: HOMOSASSA, FL 34446

Title: VD () Delete
Name: DANIEL, JEANNIE
Address: 6395 S TEX POINT
City-St-Zip: HOMOSASSA SPRINGS, FL 34446

Title: V () Delete
Name: DIEHL, STEPHEN
Address: 6395 STEX POINT
City-St-Zip: HOMOSASSA SPRINGS, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: HERTENSEN, PAUL R
Address: 6401 S TEX POINT
City-St-Zip: HOMOSASSA, FL 34446

Title: STD (X) Change () Addition
Name: HERTENSEN, JEAN L
Address: 6401S TEX POINT
City-St-Zip: HOMOSASSA, FL 34446

Title: VD (X) Change () Addition
Name: DANIEL, JEANNIE
Address: 6401S TEX POINT
City-St-Zip: HOMOSASSA SPRINGS, FL 34446

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL R HERTENSEN

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date